

## MOTIONS

### CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### SELECT BOARD'S ACTION

#### **Overlook Drive Block Party Street Closing Request**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to approve the request to close eastern end of Overlook Drive on Sunday, October 4, 2009 from 11:00 a.m. – 6:00 p.m. for the annual neighborhood block party.

#### **Clydesdale Event Street Closure/Parking Request**

(Motion will appear on your desks Monday, September 21, 2009)

#### **Presentation on New UMass Police Station**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

#### **Parking Recommendation: 6 New Spaces; 4 Free 15-minute Spaces**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

#### **Budget Planning Discussion: BCG Update; Calendar Plan**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

#### **Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to appoint Josiah Litant, Human Rights Commission, for a term to expire June 30, 2012.

#### **Town Manager Employment Agreement Amendment Vote**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, that the Select Board, consistent with the Town Act, section 4.42 Employment contract, hereby authorizes the amendment of the contract between the Town Manager and the Town of Amherst, dated March 18, 2006, by changing the term of the employment agreement from July 1, 2006 and ending June 30, 2011 to October 1, 2009 to September 30, 2013, and to amend provision 10 from \$350 to \$450.

#### **Business Checklist**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to...

**LICENSES & PERMITS**

**New Taxi Driver/Chauffeur License – Charles Daviau**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to approve the New Taxi Driver/Chauffeur License for Charles Daviau, 39 O’ Connor Drive, Holyoke, MA 01040.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Stein, \_\_\_\_ Hayden, \_\_\_\_ Weiss, \_\_\_\_ Brewer, to adjourn to executive session at \_\_\_\_\_ p.m. for the purpose of negotiating the Town Manager’s contract. The open meeting will not reconvene following the Executive Session.